Members Present:

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<tr>
<th>Name</th>
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<tr>
<td>Frank Einhellig</td>
<td>Chris Craig</td>
<td>Guest:</td>
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<td>Rachelle Darabi</td>
<td>Joye Norris</td>
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<td>Gloria Galanes</td>
<td>Stephanie Bryant</td>
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<td>David Hough</td>
<td>Helen Reid</td>
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<td>Victor Matthews</td>
<td>Tamara Jahnke</td>
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<td>Thomas Peters</td>
<td>Stephen McIntyre</td>
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<td>Don Simpson</td>
<td>Kathy Coy</td>
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<td>Greg Rainwater</td>
<td>Kent Ragan</td>
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<td>Ryan Giedd</td>
<td>Tom Tomasi</td>
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Announcements

1) Administrative Council Retreat – July 1 & 2
2) Extra Day Vacation -- Friday, July 5
3) Emeriti Dinner – July 18
4) Board of Governor Retreat – August 1
5) Board of Governor Meeting – October 18

Discussion Items

1) HLC Process Planning and 13-14 Goals
   Tammy Jahnke gave an update on the HLC planning process. All of the criteria are now linked to the Long Range Plan. The goal is to have a draft report by next spring (2014). In order to achieve this Tammy is going to form some sub-committees to look at the 3 criteria (one per group) and right a paper on how we have met the criteria and the top and bottom criteria. Would like to look at membership outside of the steering committee to form sub-committees. 10-12 people and all committees will be chaired by steering committee members. Final report will be due summer 2015 and expect a site visit fall 2015.

2) Recap of Board of Governors Meeting & Future Perspective
   a) Finance Committee
      The question of efficiency was brought up. Frank did mention the Delaware Study to compare efficiency. Frank did point out that about 80% of our programs are in the bottom percentage of the study which means we are efficient.

   b) Programs and Planning Committee
      In the future will have only one topic. Frank has suggested Study Away as the next topic. The members also suggested that we have a parade of students. Will also want follow-up on topics previously presented.

   c) Board Meeting
      A little push for more sustainability was discussed.
3) Notes from Administrative Council

Ken Coopwood and the Diversity staff presented to Admin Council to discuss the climate survey to measure what the climate is in regards to diversity.

4) Update on Professor Salary Incentive Initiative

First meeting was Monday, June 24. The list of the task force is listed on Clif’s Notes. Considering the pathway that would begin with a College evaluation committee as well as the Dean’s. The questions was asked about angst and a lot will depend on the committee as well as college level deans.

5) Faculty Development

a) New Faculty Orientation

The schedule was handed out to the Deans, along with the list of workshops for the fall.

b) Tenure & Promotion Workshop(s)

6) Outreach Updates

Working toward a fall 2013 signing for all programs that will work with St. Charles Community College and will be in St. Charles. Transfer guides and articulations will be in place. July 18 at 10:30 signing at Crowder College for exchange of students. Will be moving to the OTC Lebanon center on August 1 and partner with OTC for those transfer students. Have 3 classrooms at the center. Dual Credit scholarships will be offered with funding from the Provost’s office.